

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
ZHIQIANG LIU,  
  
Defendant.

NO. CR20-171-JCC-9

[~~PROPOSED~~]

**ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Zhiqiang Liu's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$120,000, reflecting the additional proceeds Defendant Liu obtained from his commission of *Conspiracy to Manufacture and Distribute Marihuana*, in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 846.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate because:

- The proceeds of *Conspiracy to Manufacture and Distribute Marihuana*, in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 846, are forfeitable pursuant to 21 U.S.C. § 853;

- 1 • In the Plea Agreement he entered on May 11, 2022, Defendant agreed to forfeit
- 2 his interest in a \$120,000 sum of money pursuant to 21 U.S.C. § 853, as it
- 3 represents the additional proceeds he personally obtained from his commission
- 4 of *Conspiracy to Manufacture and Distribute Marihuana* and to which he
- 5 entered a guilty plea (Dkt. No. 278, ¶ 11);
- 6 • Defendant agreed to pay \$20,000 to the U.S. Marshals Service against this
- 7 \$120,000 sum no later than 30 days prior to sentencing and consented to entry
- 8 of an Order of Forfeiture for the unpaid amount, if any, of the sum of money at
- 9 the time of sentencing (Dkt. No. 278, ¶ 11);
- 10 • The U.S. Marshals Service received a timely \$20,000 payment from Defendant
- 11 via cashier's check on January 4, 2023 against the \$120,000 sum, leaving a
- 12 balance of \$100,000;
- 13 • The forfeiture of this \$120,000 sum of money is personal to Defendant and,
- 14 pursuant to Federal Rule of Criminal Procedure ("Fed. R. Crim. P.")
- 15 32.2(c)(1), no third-party ancillary process is required before forfeiting it.
- 16

17 NOW, THEREFORE, THE COURT ORDERS:

- 18 1. Pursuant to 21 U.S.C. § 853 and his Plea Agreement, Defendant Liu's
- 19 interest in the \$120,000 forfeiture money judgment, including the \$20,000 payment that
- 20 Defendant Liu has already paid, is fully and finally forfeited, in its entirety, to the United
- 21 States;
- 22 2. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
- 23 final as to Defendant Liu at the time he is sentenced; it will be made part of the sentence;
- 24 and, it will be included in the judgment;
- 25 3. No right, title, or interest in the identified \$20,000 payment or the \$120,000
- 26 forfeiture money judgment exists in any party other than the United States;
- 27

1           4. Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this Order forfeiting  
2 the \$120,000 sum of money, in whole or in part, the United States may move to amend  
3 this Order, at any time, to include substitute property having a value not to exceed  
4 \$100,000; and,

5           5. The Court will retain jurisdiction in this case for the purpose of enforcing  
6 this Order, as necessary.

7  
8 IT IS SO ORDERED.

9  
10 DATED this 30th day of January 2023.

11  
12  
13 

14 John C. Coughenour  
15 UNITED STATES DISTRICT JUDGE  
16

17 Presented by:

18  
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